

**ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT
OF ORANGE COUNTY, CALIFORNIA**

**MINUTES OF REGULAR MEETING
September 14, 2020**

CALL TO ORDER: President Poe called the meeting to order at 7:00 p.m.

ROLL CALL: Directors Present: James L. Bell,
Van Jew
William C. Poe
Linda Habermehl
Paul Liles

Others Present: Susan Bell, General Manager

Regular Meeting of the Board of Directors of the Rossmoor/Los Alamitos Area Sewer District, of Orange County, California, was held at 7:00 p.m., following the roll call and the President reporting a quorum present.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Director Habermehl

MINUTES:

A motion was made by Director Liles that the minutes be approved, seconded by Director Jew, and was duly carried that the Minutes of the August 3, 2020 regular meeting be approved.

PUBLIC COMMENTS:

None

REPORTS:

General Manager

The General Manager written report was discussed.

District Engineer

Engineering Report written report was discussed.

Directors Reports

None

NEW BUSINESS:

- 1. Discuss income Statement and Balance Sheet for the month of August 2020.** - No action
- 2. Discuss and consider Resolution # 336.** - Director Habermehl accepted Resolution #336, Seconded by Director Bell, and was duly carried.
- 3. Discuss and consider contract and fees for Psomas.** - Psomas receded to request rate increase. No action.
- 4. Discuss and consider General Manager request for vacation days on September 28 – October 2, 2020 and Oct. 12-14, 2020.** – General manager changed the dates to reflect Sept. 28th – Oct. 2 only. Director Jew motioned to approve 3 vacation days, seconded by Director Liles and was duly carried.

AUTHORIZATION TO PAY BILLS

A motion was made by Director Bell and was seconded by Director Habermehl, and unanimously carried: That the District's check register be approved for signature and the General Manager/Treasurer be directed to pay \$29,155.27.

ADJOURNMENT

A motion was made by Director Poe, seconded by Director Bell, and unanimously carried: That the meeting of the Board of Directors of the Rossmoor/Los Alamitos Area Sewer District be adjourned to the next regularly scheduled meeting on October 14, 2020 at 7:00 p.m. The President declared the meeting adjourned at 7:55 p.m.

Submitted by,

Susan E. Bell

General Manager